



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA COMMON COUNCIL

Wednesday, February 18, 2009

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School

Bonit Gill, Catholic Central High School

1. Roll Call
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for February 3, 2009. (*K. Simenson*)
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3: (*J. Fischer*)
 - Report 1 – Plan Commission minutes, January 13, 2009
 - Report 2 – Plan Commission minutes, January 27, 2009.
 - Report 3 – Committee of the Whole minutes, February 3, 2009.
9. Payment of Vouchers. (*R. Prailes*)
10. License and Permits. (*E. Johnson*)

11. **APPOINTMENTS AND NOMINATIONS**

None.

12. **PUBLIC HEARINGS**

None.

13. **RESOLUTIONS**

- A. Resolution 4301(71) to approve the purchase of a new Police Department Parking Control vehicle for the total of \$20,773 plus set-up, title and license fees. This item was discussed at the February 3, 2009 Committee of the Whole meeting. (*J. Prailes*)
- B. Resolution 4302(72) to approve an initial resolution declaring intent to exercise special assessment powers under §66.0703 for reconstruction of sidewalks on streets associated with the 2009 Street Improvement Program and various locations in the city where complaints have been received. This item was discussed at the February 3, 2009 Committee of the Whole meeting. (*P. Hintz*)
- C. Resolution 4303(73) to approve the acceptance of a Public Utility Infrastructure for the Meadows at Pine Brook Condominiums. This item was discussed at the February 3, 2009 Committee of the Whole meeting. (*T. Vos*)

14. **ORDINANCES**

None.

15. **MOTIONS**

None.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT** (*S. Rauch*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.